



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, MARCH 6, 2017
3:30 PM COLLEGE OF LAW, ROOM 132

AGENDA

Bonnie Ownley, President
Sadie Hutson, Secretary
Robert Spirko, Communications Officer

Beauvais Lyons, President-Elect
Ernest Bernard, Parliamentarian

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

ANNOUNCEMENTS AND REPORTS

UTK Chancellor's Report (B. Davenport)
Provost's Report (J. Zornchick)
President's Report (B. Ownley)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [February 6, 2017](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, [January 23, 2017](#) (approved; information item)

UNFINISHED BUSINESS

Pride Center Working Group (M. McAlpin and W. Bach)
Report on Pride Centers ([click here](#))
Resolution to Support Establishment of a Pride Center ([click here](#))

REPORT OF AD HOC COMMITTEES

Task Force on Diversity and Inclusion (B. Lyons)
Bylaws Proposal Changes – Final Reading (for vote) ([click here](#))
Task Force on Guns on Campus (B. MacLennan)
Update on Proposed Legislation and Information Graphic ([click here](#))

REPORTS OF STANDING COMMITTEES

Athletics Committee (S. Hunter)
Faculty Affairs Committee (J. Fowler)
Teaching Evaluation Summary for Inclusion in the *Manual for Faculty Evaluation* ([click here](#))
Removal of Gender Bias Statements from the *Manual for Faculty Evaluation* (for vote) ([click here](#))
Graduate Council (M. Roman)
Graduate Council Meeting Minutes, [February 2, 2017](#) (information only)
Discussion on Use of iThenticate on Dissertations and Theses
Nominations and Appointments Committee (B. Lyons)
Elections for 2017-2018
Teaching and Learning Council (P. Rutenberg and S. Murphy)
Undergraduate Council (K. Ambroziak)
Undergraduate Council Minutes of [January 31, 2017](#)
Summary of Actions on First 3 Pages of January 31, 2017, Minutes (for vote)
Amended Motion – Approval of Undergraduate Council Report ([click here](#))

NEW BUSINESS

Student Code of Conduct (V. Carilli)
Revised Student Code of Conduct ([click here](#))
Bulleated List of Changes ([click here](#))
PowerPoint Presentation on Revision ([click here](#))
Process Overview ([click here](#))
SGA Resolution (C. Hollingsworth)
University of Chicago Free Speech Principles

ADJOURNMENT

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